

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, December 12, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 5, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – National Drunk & Drugged Driving (3D) Prevention Month
- b. Councils of Governments (COG) Activities
- c. Other Reports

2. STAFF REPORTS:

- a. Presentation Re: Mobile Video and Data Communication Network (Chief Lawler)
- b. Other Reports.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **ORDINANCE #05-** : Amending Chapter 7 of Title 2 of the Barrington Village Code (Re: Emergency Interim Executive Succession)
- *b. **ORDINANCE #05-** : Amending the Village of Barrington Village Code (Re: Section 6-4-2, "Stop Intersections", and Section 6-4-3, "Yield Intersections")
- *c. **RESOLUTION #05-** : Approving and Authorizing the Village President to Execute a Participation Agreement Between Cook County, Illinois and the Village of Barrington Relative to a Mobile Video and Data Communication Network
- *d. **RESOLUTION #05-** : Approving and Authorizing the Execution of an "Intergovernmental Agreement" between the Village of Barrington and the Village of Barrington Hills Relative to Certain Shared Radio Communications Services Known as the "Barrington Area Radio Network"
- *e. **RESOLUTION #05-** : Authorizing Execution of a Contract for the Purchase of a Digitac Comparator and Limited Quantar Repeater
- *f. **RESOLUTION #05-** : Authorizing Execution of a Contract for the Purchase of a Thermal Eye Imager Kit and Two (2) Night Vision Monoculars From Pro-Tech
- *g. **RESOLUTION #05-** : Authorizing Payment for the Settlement Regarding PrimeCo V. ICC (IMF Litigation)
- *h. **MOTION:** As of this date the Village of Barrington has complied with the 18-month retention requirement for the recordings for the closed session portions of the Board of Trustees Meetings held on April 26, 2004, May 15, 2004 and May 24, 2004 and for the closed session portions of the Board of Trustees Meeting sitting as a Committee of the Whole Meeting on March 8, 2004 and the Village Clerk or his designee is hereby authorized to proceed with the destruction of these specific recordings.
- *i. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Cost Control Advisory Review Board regarding ambulance purchases in 2006.

5. **NEW BUSINESS.**

a. **BOARDS AND COMMISSIONS – REAPPOINTMENTS**

MOTION to Consent to the Reappointment of:

- i. **Ann Spurgeon (Ethics Board)**, Term Ending December 31, 2008
- ii. **Richard Ehrle (Plan Commission)**, Term Ending December 31, 2008
- iii. **Ruth Alderman Schlossberg (Plan Commission) Member & Designation as Vice-Chairperson**, Term Ending December 31, 2008
- iv. **Todd Sholeen (Zoning Board of Appeals)**, Term Ending December 31, 2010
- v. **Bruce P. Kramer (Zoning Board of Appeals)**, Term Ending December 31, 2010
- vi. **Karen A. Plummer (Architectural Review Commission)**, Term Ending December 31, 2008
- vii. **Mimi Troy (Architectural Review Commission)**, Term Ending December 31, 2008
- viii. **Terry Dietz (Electrical Commission)**, Term Ending December 31, 2006
- ix. **Jim Arie (Electrical Commission)**, Term Ending December 31, 2006
- x. **Richard T. Kellen (Electrical Commission)**, Term Ending December 31, 2006
- xi. **Terry Niven (Electrical Commission)**, Term Ending December 31, 2006

- b. **ORDINANCE #05-** : Authorizing an Acquisition of Real Property within the Village Center Tax Increment Financing Redevelopment Project Area

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 12/2/05 - \$ 377,373.44 (Bi-Weekly Payroll)
- b. Warrants' List – 12/12/05 - \$ 558,445.01 (Expenditures – All Funds)

- c. Warrants' List – 12/12/05 - \$ 19,696.84 (ComEd)
- d. Warrants' List – 12/12/05 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)

7. COMMENTS - ROUND THE TABLE.

- 8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.